

Minutes of the Regular Business Meeting of the  
Board of Mayor and Aldermen of the City of Kingsport, Tennessee  
Tuesday, June 19, 2012, 7:00 PM  
Large Court Room – City Hall

PRESENT:

Board of Mayor and Aldermen

Mayor Dennis R. Phillips, Presiding

Alderman John Clark

Alderman Valerie Joh

Alderman Michael McIntire

Vice-Mayor Tom C. Parham

Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager

Joseph E. May, Assistant City Attorney

James H. Demming, City Recorder

- I. **CALL TO ORDER:** 7:00 p.m., by Mayor Dennis R. Phillips.
- II.A. **PLEDGE OF ALLEGIANCE TO THE FLAG:** H.O.P.E. Youth Leaders.
- II.B. **INVOCATION:** By Paul Becker – Pastor – Concordia Lutheran Church.
- III. **ROLL CALL:** By City Recorder Demming. Absent: Alderman Tom Segelhorst.
- IV. **RECOGNITIONS AND PRESENTATIONS.**
1. KHRA & City of Kingsport Employee Dependent Scholarship Recipients – Leslie Christian acknowledged the award winners who were present. Ms. Christian also informed the Board that Kingsport received the Gold Fit Friendly Award for the second year in recognition of a healthy environment.
  2. Keep Kingsport Beautiful Beautification Awards – Alderman Joh presented awards to the winners who were present after being recognized by a representative of Keep Kingsport Beautiful.
- Mayor Phillips recognized Hayden Williams and Matthew Cash from a local Boy Scout Troop who were in attendance to earn a merit badge.

V. **APPROVAL OF MINUTES.**

Motion/Second: Parham/Clark, to approve minutes for the following meetings:

A. June 4, 2012 Regular Work Session

B. June 5, 2012 Regular Business Meeting

Approved: All present voting “aye.”

VI. **COMMUNITY INTEREST ITEMS.**

AA. **PUBLIC HEARINGS.**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**1. Public Hearing and Consideration of Ordinances to Annex/Amend the Zoning of the J.B. Dennis Annexation and Consideration of a Resolution Adopting the Plan of Services** (AF: 163-2012). City Planner Ken Weems gave a presentation on this item.

**PUBLIC COMMENT ON ITEM VI.AA.1.** None.

Motion/Second: McIntire/Joh, to pass:

AN ORDINANCE TO ANNEX THAT CERTAIN TERRITORY ADJOINING THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, EMBRACING THAT CERTAIN PART OF THE 10<sup>th</sup> and 11<sup>th</sup> CIVIL DISTRICTS OF SULLIVAN COUNTY, TENNESSEE, AND KNOWN AS THE JB DENNIS ANNEXATION, AS HEREINAFTER DESCRIBED; TO INCORPORATE THE SAME WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF KINGSPORT, TENNESSEE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: McIntire/Parham, to pass:

AN ORDINANCE TO FURTHER AMEND THE ZONING CODE, TEXT AND MAP, TO ZONE PROPERTY ALONG JOHN B DENNIS HIGHWAY TO R-1B, RESIDENTIAL DISTRICT, B-3, HIGHWAY ORIENTED BUSINESS DISTRICT, AND M-1R, LIGHT INDUSTRIAL DISTRICT IN THE 10<sup>TH</sup> AND 11<sup>TH</sup> CIVIL DISTRICTS OF SULLIVAN COUNTY; TO FIX A PENALTY FOR THE VIOLATION OF THIS ORDINANCE; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-229**, A RESOLUTION ADOPTING A PLAN OF SERVICES FOR THE JB DENNIS ANNEXATION OF THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

**A. PUBLIC COMMENT.** Mayor Phillips invited citizens in attendance to speak about any of the remaining agenda items. There being no one coming forward to speak, the Mayor closed the public comment segment.

**B. BUSINESS MATTERS REQUIRING FIRST READING.**

**1. Consideration of a Budget Ordinance Amending the Community Development Fund** (AF: 123-2012).

Motion/Second: Joh/Clark, to pass:

AN ORDINANCE TO AMEND VARIOUS PROJECTS IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FUND FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**2. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Bond Series 2012A** (AF: 202-2012). Mayor Phillips commented that three point two millions dollars would be placed back into the general fund.

Motion/Second: Parham/Clark, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING GENERAL OBLIGATION BOND, SERIES 2012A; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**3. Consideration of an Ordinance to Amend the General Project Fund Budget by Appropriating General Obligation Public Improvement Bond Series 2012C** (AF: 203-2012).

Motion/Second: Joh/Parham, to pass:

AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND AND THE WATER AND SEWER FUND BUDGETS BY APPROPRIATING GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2012C; FOR THE FISCAL YEAR ENDING JUNE 30, 2012; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on first reading: All present voting "aye."

**C. BUSINESS MATTERS REQUIRING FINAL ADOPTION.**

**1. Consideration of an Ordinance to Adopt the FY12-13 Budget** (AF: 165-2012).

Motion/Second: Joh/Shupe, to pass:

**ORDINANCE NO. 6213**, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance to Adopt the FY12-13 Water Fund Budget** (AF: 166-2012).

Motion/Second: Parham/Clark, to pass:

**ORDINANCE NO. 6214**, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL WATER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham and Shupe voting "aye" and Phillips voting "nay."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**3. Consideration of an Ordinance to Adopt the FY12-13 Sewer Fund Budget (AF: 167-2012).**

Motion/Second: Joh/Parham, to pass:

**ORDINANCE NO. 6215**, AN ORDINANCE OF THE CITY OF KINGSPORT, TENNESSEE, ADOPTING A FINAL SEWER FUND BUDGET AND APPROPRIATING FUNDS FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013, AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham and Shupe voting "aye" and Phillips voting "nay."

**D. OTHER BUSINESS.**

**1. Consideration of a Resolution Awarding the Bid for the Purchase of Five (5) Gasoline-Powered Police Pursuit Package 4-Door Sedans to Auto World of Big Stone Gap, Inc. (AF: 179-2012).** City Manager Campbell pointed out the Dodge Charger won this competitive bid.

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-230**, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FIVE GASOLINE POWERED POLICE PURSUIT PACKAGE 4-DOOR SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**2. Consideration of a Resolution Awarding the Bid for the Purchase of Four (4) Gasoline-Powered Unmarked Police 4-Door Sedans to Auto World of Big Stone Gap, Inc. (AF: 180-2012).** City Manager Campbell noted the vehicles awarded in this bid were also for Dodge Chargers.

Motion/Second: McIntire/Parham, to pass:

**Resolution No. 2012-231**, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF FOUR GASOLINE POWERED UNMARKED POLICE 4-DOOR SEDANS TO AUTO WORLD OF BIG STONE GAP, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**3. Consideration of a Resolution Extending the Award of the Bid for the Purchase of Unleaded Gasoline for Use by All City Departments and Schools to James River Solutions, Inc. (AF: 181-2012).** City Manager Campbell provided details on this item, noting it was policy to bid this out annually.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-232**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH JAMES RIVER SOLUTIONS, INC. FOR UNLEADED GASOLINE FOR USE IN CITY EQUIPMENT FOR FISCAL YEAR 2013

Passed: All present voting "aye."

**4. Consideration of a Resolution Extending the Award for the Bid for the Purchase of Ultra Low Sulfur Diesel and B5 Biodiesel Fuel to Petroleum Traders Corporation, Inc. (AF: 182-2012).**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-233**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH PETROLEUM TRADERS CORPORATION, INC. FOR ULTRA LOW SULFUR DIESEL AND B5 BIODIESEL FUEL FOR USE IN CITY EQUIPMENT AND VEHICLES FOR FISCAL YEAR 2013; AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURCHASE

Passed: All present voting "aye."

**5. Consideration of a Resolution Awarding the Bid for the Purchase of Asphalt for Use by All City Departments to W-L Construction and Paving Co., Inc. and Pavewell Paving Co., Inc. (AF: 183-2012).** City Manager Campbell stated the benefits of having two vendors to utilize, depending upon the location of the project, would save on transportation costs.

Motion/Second: Joh/Parham, to pass:

**Resolution No. 2012-234**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF ASPHALT TO W-L CONSTRUCTION AND PAVING COMPANY, INC. AND PAVEWELL PAVING COMPANY AND AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**6. Consideration of a Resolution Awarding the Bid for the Purchase of Crushed Stone for Use by All City Departments to Vulcan Construction Materials, LP and Aggregates USA, LLC (AF: 184-2012).** See Item VI.D.5.

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-235**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF CRUSHED STONE TO VULCAN CONSTRUCTION MATERIALS, LP AND AGGREGATES USA, LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE BLANKET PURCHASE ORDERS FOR THE SAME

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**7. Consideration of a Resolution Authorizing the Mayor to Sign a Contract with the Virginia Department of Transportation Accepting Federal and State Transportation Planning Funds on Behalf of the Kingsport MTPO (AF: 176-2012).**

Motion/Second: Clark/Shupe, to pass:

**Resolution No. 2012-236,** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF KINGSFORT AND THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL HIGHWAY ADMINISTRATION PLANNING FUNDS FOR USE BY THE KINGSFORT AREA METROPOLITAN TRANSPORTATION PLANNING ORGANIZATION FOR THE FISCAL YEAR 2013 AND ANY OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE CONTRACT

Passed: All present voting "aye."

**8. Consideration of a Resolution Awarding the Bid for the Purchase of 8.5" x 11", 20 Lb. Copier Paper to Janpak, Inc. (AF: 185-2012).** City Manager Campbell pointed out this bid award served both city offices as well as the schools.

Motion/Second: McIntire/Joh, to pass:

**Resolution No. 2012-237,** A RESOLUTION AWARDED THE BID FOR PURCHASE OF LETTER SIZE, 20 POUND COPIER PAPER FOR FISCAL YEAR 2013 FOR USE BY THE CITY INCLUDING THE CITY SCHOOLS TO JANPAK, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**9. Consideration of a Resolution Extending the Awarding of the Bid for the Purchase of Various Janitorial Supplies to Janpak Paper Supply Company (AF: 186-2012).** City Manger Campbell commented on this item, noting it was a very competitive bid.

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-238,** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF AN AGREEMENT WITH JANPAK PAPER SUPPLY COMPANY FOR VARIOUS JANITORIAL SUPPLIES FOR USE BY THE CITY INCLUDING CITY SCHOOLS FOR FISCAL YEAR 2013

Passed: All present voting "aye."

**10. Consideration of a Resolution Authorizing the Mayor to Execute Agreements with Various Agencies and Organizations for Services in FY12-13 Benefiting the General Welfare of Kingsport Residents (AF: 190-2012).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-239**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH VARIOUS AGENCIES AND ORGANIZATIONS FOR SERVICES IN FISCAL YEAR 2012-2013 BENEFITING THE GENERAL WELFARE OF KINGSFORT RESIDENTS

Passed: All present voting "aye."

**11. Consideration of a Resolution Authorizing the Purchase of Replacement Textbooks by the City of Kingsport School System (AF: 189-2012).**

Motion/Second: McIntire/Joh, to pass:

**Resolution No. 2012-240**, A RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT TEXTBOOKS BY THE KINGSFORT CITY SCHOOL SYSTEM AND AUTHORIZING THE CITY MANAGER TO EXECUTE A BLANKET PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**12. Consideration of a Resolution Awarding of the Bid for Beverage Items for the City of Kingsport School Food and Nutrition Program to Gordon Food Service and Authorizing the Mayor to Sign All Applicable Documents (AF: 191-2012).**

Motion/Second: Parham/Clark, to pass:

**Resolution No. 2012-241**, A RESOLUTION AWARDED THE BID FOR PURCHASE OF BEVERAGE ITEMS FOR FISCAL YEAR 2013 FOR USE BY THE CITY OF KINGSFORT SCHOOL AND NUTRITION PROGRAM TO GORDON FOOD SERVICE AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**13. Consideration of a Resolution Authorizing the Issuance of Public Improvement Capital Outlay Extension Notes, Series 2012, for the Purpose of Extending the Public Improvement Capital Outlay Notes, Series 2008 (AF: 192-2012).**

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2012-242**, RESOLUTION OF THE GOVERNING BODY OF THE CITY OF KINGSFORT, TENNESSEE, AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF INTEREST-BEARING PUBLIC IMPROVEMENT CAPITAL OUTLAY EXTENSION NOTES (SERIES 2008) NOT TO EXCEED \$235,550.73

**14. Consideration of a Resolution Authorizing the Issuance of City of Kingsport Capital Outlay Notes Not to Exceed \$1,300,000 for an Inter-Fund Loan from the City's Water and Sewer Funds (AF: 193-2012).**

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

Motion/Second: Joh/Shupe, to pass:

**Resolution No. 2012-243**, RESOLUTION OF THE CITY OF KINGSPORT, TENNESSEE, AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2012, IN AN AMOUNT NOT TO EXCEED \$1,300,000, AND PROVIDING FOR THE PAYMENT OF SAID NOTES

Passed: All present voting "aye."

**15. Consideration of a Resolution to Express the Official Intent of the City of Kingsport That Certain Expenditures to be Incurred in Connection with the Expenditure of Funds in the Construction of the Municipal Aquatic Center be Reimbursed from the Proceeds of Notes, Bonds, or Other Indebtedness to be Issued by the City** (AF: 194-2012). City Manager Campbell gave information on this item, noting this prepares to reimburse the funds at a later date. Alderman Joh stated she was glad that everything was in place now to ensure the lazy river would be open with the aquatic center.

Motion/Second: Joh/Parham, to pass:

**Resolution No. 2012-244**, RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH CERTAIN PUBLIC WORKS PROJECTS BE REIMBURSED FROM PROCEEDS OF NOTES, BONDS, OR OTHER INDEBTEDNESS TO BE ISSUED BY THE CITY OF KINGSPORT, TENNESSEE

Passed: All present voting "aye."

**16. Consideration of a Resolution Authorizing the Mayor to Sign All Documents Necessary to Apply for and Receive a DOJ – Office of Justice Programs/Bureau of Justice Assistance Bullet Proof Vest (BPV) Reimbursement Grant** (AF: 196-2012). City Manager Campbell provided details on this item, noting there was a fifty percent match. He stated this grant is used every year to replace a certain number of vests. Chief Osborne confirmed for Mayor Phillips there was a system in place to ensure that officers were not wearing old vests.

Motion/Second: Shupe/McIntire, to pass:

**Resolution No. 2012-245**, A RESOLUTION APPROVING AN APPLICATION FOR AND RECEIPT OF A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE BULLET PROOF VEST (BPV) REIMBURSEMENT GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR SUCH APPLICATION AND RECEIPT OF GRANT FUNDS

Passed: All present voting "aye."

**17. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with the Newly Merged Holston Valley Futbol Club to Provide a Recreational Youth Soccer Program and Concessions at Eastman Park** (AF: 197-2012).



**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

Motion/Second: Parham/Joh, to pass:

**Resolution No. 2012-246**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HOLSTON VALLEY FUTBOL CLUB TO PROVIDE A RECREATIONAL YOUTH SOCCER PROGRAM AND CONCESSIONS AT EASTMAN PARK AND ALL OTHER DOCUMENTS NECESSARY AND PROPER TO EFFECTUATE THE PURPOSE OF THE AGREEMENT

Passed: All present voting "aye."

**18. Consideration of a Resolution Awarding for the Bid of Three  
(3) Propane Powered Utility Bed Trucks to Fairway Ford, Inc. (AF: 199-2012).**

Motion/Second: McIntire/Shupe, to pass:

**Resolution No. 2012-247**, A RESOLUTION AWARDING THE BID FOR THE PURCHASE OF THREE PROPANE POWERED UTILITY BED TRUCKS TO FAIRWAY FORD, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PURCHASE ORDER FOR THE SAME

Passed: All present voting "aye."

**19. Consideration of a Resolution Authorizing the Mayor to Execute All Documents Necessary for the Creation of a Not-for-Profit Tennessee Corporation for the Purpose of Establishing the Kingsport Higher Education Commission and Authorizing the Appointment of the Kingsport Higher Education Commission Board Members Along with Terms and Approval of the Not-for-Profit By-Laws (AF: 195-2012).** City Manager Campbell provided details on this item, noting the revisions that were mentioned at the work session yesterday have been made. Mayor Phillips then listed the new members being appointed to the board and their respective terms.

Motion/Second: Parham/Shupe, to pass:

**Resolution No. 2012-248**, A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS NECESSARY AND PROPER FOR THE FORMATION OF A TENNESSEE NONPROFIT CORPORATION FOR THE PURPOSE OF ENHANCING HIGHER EDUCATION OPPORTUNITIES IN KINGSFORT; APPOINTING THE INITIAL BOARD MEMBERS; AND APPROVING BY LAWS FOR SAME

Passed: All present voting "aye."

**20. Consideration of a Resolution to Authorize the Mayor to Sign All Documents Necessary to Apply and Receive the Assistance to Firefighters (AFG) Grant Through the U.S. Fire Administration of the Federal Emergency Management Administration (FEMA) Division of the Department of Homeland Security (AF: 201-2012).** City Manager Campbell gave information on this item. He pointed out this resolution had been revised from the work session yesterday regarding the second ladder truck and the number of equipment being requested.

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

Motion/Second: Shupe/McIntire, to pass:

**Resolution No. 2012-249**, A RESOLUTION AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY AND PROPER TO APPLY FOR AND RECEIVE TWO ASSISTANCE TO FIREFIGHTERS GRANTS FROM THE UNITED STATES FIRE ADMINISTRATION OF THE FEDERAL EMERGENCY MANAGEMENT ADMINISTRATION DIVISION OF THE DEPARTMENT OF HOMELAND SECURITY FOR THE KINGSPORT FIRE DEPARTMENT

Passed: All present voting "aye."

**21. Consideration of a Resolution Settling FY13 Fees and Charges Provided for in the City Code** (AF: 171-2012). City Manager Campbell commented this was the annual process to set fees for city services.

Motion/Second: Parham/Clark, to pass:

**Resolution No. 2012-250**, A RESOLUTION SETTING THE RATES, FEES AND CHARGES AS PROVIDED BY THE CITY OF KINGSPORT CODE OF ORDINANCES

Passed: All present voting "aye."

**E. APPOINTMENTS/REAPPOINTMENTS.**

**Appointments/Reappointments are considered under one motion.**

Motion/Second: McIntire/Joh, to approve:

**1. Consideration of Appointments/Reappointments to the Kingsport Tree Advisory Board** (AF: 198-2012).

Approve:

APPOINTMENT OF MR. MARSHALL BAGLEY AND MS. REBECCA THOMAS TO SERVE A ONE-YEAR TERM AND REAPPOINTMENT OF MR. DAN WERNICK AND MS. AMY FISHER TO SERVE ANOTHER ONE-YEAR TERM ON THE **KINGSPORT TREE ADVISORY BOARD**. ALL APPOINTMENTS/REAPPOINTMENTS ARE EFFECTIVE JUNE 30, 2012 AND EXPIRE ON JUNE 30, 2013.

Passed: All present voting "aye."

**2. Consideration of Appointments to the Bays Mountain Park Commission** (AF: 200-2012).

Approve:

APPOINTMENT OF MR. RUSS BROGDEN AND MS. ROBIN KERKHOFF TO SERVE A THREE-YEAR TERM ON THE **BAYS MOUNTAIN PARK COMMISSION**, EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 30, 2015.

Passed: All present voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**VII. CONSENT AGENDA. *(These items are considered under one motion.)***

Motion/Second: Joh/Parham, to adopt:

**1. Consideration of an Ordinance Providing for the FY13  
Community Development Block Grant Budget (AF: 124-2012).**

Adopt:

**Ordinance No. 6216**, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**2. Consideration of an Ordinance Providing for the FY13  
Emergency Shelter Grant Budget (AF: 162-2012).**

Adopt:

**Ordinance No. 6217**, AN ORDINANCE TO APPROPRIATE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT EMERGENCY SHELTER GRANT FUNDS FOR THE FISCAL YEAR ENDING JUNE 30, 2013; AND, TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**3. Consideration of an Ordinance to Adopt the FY12-13  
Metropolitan Planning Project Grant Budget (AF: 168-2012).**

Adopt:

**Ordinance No. 6218**, AN ORDINANCE TO APPROPRIATE METROPOLITAN PLANNING GRANT PROJECT FUNDS; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**4. Consideration of an Ordinance to Adopt the FY12-13 Urban  
Mass Transit Budget (AF: 169-2012).**

Adopt:

**Ordinance No. 6219**, AN ORDINANCE TO APPROPRIATE URBAN MASS TRANSIT GRANT PROJECT FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**5. Consideration of an Ordinance to Adopt the FY12-13 School  
Public Law 93-380 Grant Project Fund Budget (AF: 173-2012).**

Adopt:

**Ordinance No. 6220**, AN ORDINANCE TO ESTABLISH PL93-380 GRANT PROJECT FUNDS FOR THE PL93-380 GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**6. Consideration of an Ordinance to Adopt the FY12-13 Special  
Schools Projects Grant Fund Budget (AF: 174-2012).**

Adopt:

**Ordinance No. 6221**, AN ORDINANCE TO ESTABLISH SPECIAL SCHOOL GRANT PROJECT FUND 145 FOR SPECIAL SCHOOL PROJECTS GRANT, TO APPROPRIATE SUCH FUNDS AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**7. Consideration of an Ordinance Establishing the FY13 Property  
Tax Rate for City of Kingsport Sullivan County and City of Kingsport Hawkins  
County (AF: 175-2012).**

Adopt:

**Ordinance No. 6222**, AN ORDINANCE PROVIDING FOR AND FIXING THE TAX RATE ON ALL REAL, PERSONAL, AND MIXED PROPERTY WITHIN THE CITY OF KINGSFORT, SULLIVAN COUNTY AND THE CITY OF KINGSFORT, HAWKINS COUNTY WHICH IS TAXABLE ON THE BASIS OF ASSESSMENTS MADE BY THE COUNTY PROPERTY ASSESSORS AND THE DIVISION OF PROPERTY ASSESSMENTS OF THE STATE OF TENNESSEE FOR THE YEAR ENDING JUNE 30, 2013; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**8. Consideration of a Budget Ordinance to Amend Project  
GP1019 (Aquatic Center) in the Amount of \$1,300,000 (AF: 178-2012).**

Adopt:

**Ordinance No. 6223**, AN ORDINANCE TO AMEND THE GENERAL PROJECT FUND BUDGET BY APPROPRIATING FUNDS FROM THE WATER AND SEWER FUNDS AS AN INTER FUND LOAN TO CONSTRUCT THE LAZY RIVER PROJECT AT THE AQUATIC CENTER FOR THE YEAR ENDING JUNE 30, 2012; AND TO FIX THE EFFECTIVE DATE OF THIS ORDINANCE

Passed on second reading in a roll call vote: Clark, Joh, McIntire, Parham, Shupe and Phillips voting "aye."

**Minutes of the Regular Business Meeting of the Board of Mayor and Aldermen  
of the City of Kingsport, Tennessee, Tuesday, June 19, 2012**

**VIII. COMMUNICATIONS.**

**A. CITY MANAGER.** Mr. Campbell stated that last Tuesday Kingsport received the Management Excellence Award for the development of the Quebecor site, noting it was the only one given in the state. He also congratulated Alderman Shupe for the dedication ceremony held yesterday for founding father John B. Dennis.

**B. MAYOR AND BOARD MEMBERS.** Alderman McIntire thanked Mr. Campbell, Budget Director Judy Smith and city staff for their work on the budget.

Alderman Shupe stated it was an honor to host the great-niece of Mr. John B. Dennis and noted the Mayor, the Board and the community were very welcoming.

Alderman Joh commented on the recent three day tour taken by the carousel carvers of five antique carousels in multiple states.

Alderman Clark congratulated the employee scholarship winners, stating this was a great program.

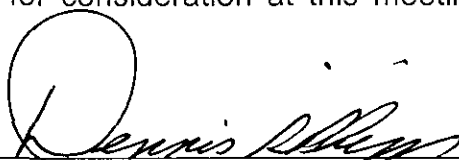
Vice-Mayor Parham commented on the budget process, noting there have been many discussions and individual meetings before tonight. He pointed out good stewardship with the money, noting no tax increase.

Mayor Phillips explained to the Boy Scouts in attendance about the work sessions, noting that more questions, details and discussions occur in that setting before the actual business meeting.

**C. VISITORS.** None.

**IX. ADJOURN.** Seeing no other business for consideration at this meeting, Mayor Phillips adjourned the meeting at 8:00 p.m.

  
ANGELA MARSHALL  
Deputy City Recorder

  
DENNIS R. PHILLIPS  
Mayor